

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 14, 2016

Pledge of Allegiance

Approval of minutes of May 26, 2016 Briefing Session.

1. DOMESTIC RELATIONS

Resolution No. 436-16

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility. (Domestic Relations) (\$12,599.92)

Resolution No. 437-16

Resolution authorizing a fourth amendment to the 2016 grant agreement with the Ohio Department of Youth Services. (Domestic Relations) (\$39,954)

2. ENGINEER

Resolution No. 438-16

Establishing, altering and widening of Leppert Road, County Road No. 37, from the Heritage Rail Trail to Hayden Run Road, the City of Hilliard, Norwich Township, Franklin County, Ohio, declared necessary. (Engineer)

Resolution No. 439-16

Resolution to designate necessary signs be erected in order to allow parking on the south side of Kinnear Road between Hess Boulevard and Rhoda Avenue. (Engineer)

Resolution No. 440-16

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2016 Franklin County Township Resurfacing Program. (Engineer) (\$2,548,548.44)

3. SHERIFF

Resolution No. 441-16

Resolution authorizing future agreements with law enforcement agencies or entities to use the Franklin County Sheriffs Firing Range, Training Academy, and Scenario Training Building. (Sheriff)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 442-16

Resolution authorizing a non-general fund supplemental appropriation to promote the Alert Franklin County mass notification system. (Emergency Management Agency)

5. VETERANS SERVICES

Resolution No. 443-16

Resolution authorizing contract extensions for Veterans Service Commission Medical and Emergency Transportation. (Veterans Services) (\$250,000)

6. JOB AND FAMILY SERVICES

Resolution No. 444-16

Resolution approving a subaward amendment with Big Brothers Big Sisters of Central Ohio, Inc. for the Youth Mentoring Program(an increase of \$40,000). (Job and Family Services) (\$240,000)

7. SANITARY ENGINEERS

Resolution No. 445-16

Resolution authorizing non-general fund supplemental appropriations to support various loan payments and operating expenditures. (Sanitary Engineers)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 446-16

Resolution authorizing the submittal of the County's 2015 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development. (Economic Development and Planning)

Resolution No. 447-16

Resolution authorizing a subordination agreement with Sharon L Williams to allow for the refinancing of her home mortgage for the property located at 8481 Blue Lake Circle Galloway OH 43119. (Economic Development and Planning)

Resolution No. 448-16

Resolution authorizing a subordination agreement with Rosemary Kirk to allow for the refinancing of her home mortgage for the property located at 8970 Stillwater Drive Galloway OH 43119. (Economic Development and Planning)

Resolution No. 449-16

Resolution authorizing a subordination agreement with Everette and Lola Martin to allow for the refinancing of their home mortgage for the property located at 7690 Dalglen Drive Reynoldsburg OH 43068. (Economic Development and Planning)

Resolution No. 450-16

Review of Petition to Annex 0.654 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-13-16. (Economic Development and Planning)

Resolution No. 451-16

Review of Petition to Annex 1.858 +/- acres from Mifflin Township to the City of Columbus Case #ANX-EXP1-15-16. (Economic Development and Planning)

9. COMMUNITY PARTNERSHIPS

Resolution No. 452-16

Resolution authorizing a collaboration agreement with Nationwide Childrens Hospital to support the Franklin County Childrens Behavioral Health Partnership. (Community Partnerships) (\$450,000)

Resolution No. 453-16

Resolution authorizing a one year collaboration agreement with Franklin County Public Health to support an influenza (flu)vaccine campaign and administer an immunization program. (Community Partnerships) (\$52,800)

10. CHILD SUPPORT ENFORCEMENT

Resolution No. 454-16

Resolution authorizing the Subgrant Agreement between the Ohio Department of Job and Family Services and the Franklin County Child Support Enforcement Agency for the program known as the Access & Visitation Program. (Child Support Enforcement) (\$35,000)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 455-16

Resolution authorizing a First Amendment to the In Building Radio Distribution Agreement with NEW PAR d/b/a Verizon Wireless, allowing for an upgrade of an In Building Radio System deployed in the Franklin County Judicial Services Building. (Public Facilities Management)

Resolution No. 456-16

Resolution authorizing a Licensing Agreement with Central Ohio Transit Authority for installation of a bus stop in service of Franklin County Facilities located at Alum Creek Drive. (Public Facilities Management)

12. HUMAN RESOURCES

Resolution No. 457-16

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 458-16

Resolution approving purchases for various Franklin County agencies. (Purchasing) (\$236,224.01)

JOURNALIZATION